

SUMMARY ANALYSIS OF AMENDED BILL

Author: J. Horton Analyst: Kristina E. North Bill Number: AB 1027
 Related Bills: See Prior Analysis Telephone: 845-6978 Amended Date: July 7, 2005
 Attorney: Patrick Kusiak Sponsor: _____

SUBJECT: FTB Notify Registrar Of Contractors, EDD Director, Economic & Employment Enforcement Coalition & Joint Enforcement Strike Force On Underground Economy Upon Filing Criminal Charges Or Upon Arraignment Of Individual Who Unlawfully Performs As A Contractor

- ☒ DEPARTMENT AMENDMENTS ACCEPTED. Amendments reflect suggestions of previous analysis of bill as amended May 16, 2005.
 _____ AMENDMENTS IMPACT REVENUE. A new revenue estimate is provided.
 _____ AMENDMENTS DID NOT RESOLVE THE DEPARTMENT'S TECHNICAL CONCERN stated in the previous analysis of bill as amended.
 _____ FURTHER AMENDMENTS NECESSARY.
 _____ DEPARTMENT POSITION CHANGED TO _____.
☒ REMAINDER OF PREVIOUS ANALYSIS OF BILL AS AMENDED MAY 16, 2005, STILL APPLIES.
☒ OTHER – See comments below.

SUMMARY

This bill would require the Franchise Tax Board (FTB) to share information about criminal filings with specified state agencies.

This bill also contains provisions pertaining to the Contractor's State License Board (CSLB) and to certain rating organizations, neither of which impact FTB and are not discussed in this analysis.

SUMMARY OF AMENDMENTS

The July 7, 2005, amendments resolved the technical consideration discussed in the department's analysis of the bill as amended May 16, 2005. This bill would require FTB to notify CSLB, the Employment Development Department, the Economic and Employment Enforcement Coalition, and the Joint Enforcement Strike Force on the Underground Economy upon the arraignment of or filing of criminal charges against an individual for violations of Chapter 9 of Part 10.2 of the Revenue and Taxation Code.

The remainder of the department's analysis of this bill as amended May 16, 2005, still applies.

POSITION

Pending.

LEGISLATIVE STAFF CONTACT

Kristina E. North
 Franchise Tax Board
 (916) 845-6978
Kristina.North@ftb.ca.gov

Brian Putler
 Franchise Tax Board
 (916) 845-6333
Brian.Putler@ftb.ca.gov

Board Position:

_____ S _____ NA _____ NP
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Department Director

Date

Brian Putler

7/27/2005